

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 18, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM DECEMBER 11, 2017 MADE BY PARKER SECONDED BY ROSS APPROVED 3-0

CLAIMS:

P/R – MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

BID OPENING BRIDGE #92:

THE COMMISSIONERS RECEIVED 5 BIDS FOR BRIDGE #92:

1. BEATY CONSTRUCTION - \$514,800.00
2. DUNCAN ROBERTSON, INC. - \$564,615.10
3. HOOSIER PRIDE EXCAVATING, INC. - \$496,440.05
4. DAVE O'MARA CONTRACTOR, INC. - \$592,322.00
5. TRISLER CONSTRUCTION - \$550,455.72

AFTER REVIEW MIKE OBERGFELL RECOMMENDS GOING WITH THE LOW BID OF \$496,440.05 BY HOOSIER PRIDE EXCAVATING, INC. MOTION TO APPROVE LOW BID OF \$496,440.05 BY HOOSIER PRIDE EXCAVATING, INC. WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

2017 COMMUNITY CROSSING GRANT:

DIANE PRESENTED THE COMMISSIONERS WITH THE 2017 COMMUNITY CROSSING LOCAL ROADS AND BRIDGES MATCHING GRANT AGREEMENT IN THE AMOUNT OF \$457,084.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

MISCELLANEOUS:

CONFLICT OF INTEREST:

THE COMMISSIONERS RECEIVED A CONFLICT OF INTEREST FORM FROM MICHAEL VOLMAR, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HEALTH DEPARTMENT:

SANDRA HALL PRESENTED TO THE COMMISSIONERS THE REQUEST TO START CONDEMNATION ON THE PROPERTY LOCATED AT 2634 N, THIS HOUSE HAD A MAJOR FIRE AND WE HAVE SENT LETTERS TRIED TO GET THEM TO GO THRU THE BLIGHT PROGRAM AND THEY HAVE DONE NOTHING, THE CHIMNEY IS FALLING DOWN THE GRASS IS TALL, THEY WOULD LIKE PERMISSION TO CONTINUE WITH THE PROCESS TO TEAR THE HOUSE DOWN. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

TRUSTEE- INTER-LOCAL AGREEMENT:

MIKE THEOBALD PRESIDENT OF THE SHELBY COUNTY TRUSTEE ASSOCIATION PRESENTED THE COMMISSIONERS WITH THE ANNUAL INTER-LOCAL AGREEMENT WITH THE COMMISSIONERS AND THE TRUSTEES IN REGARDS TO THE TINDALL FARM MONEY FOR POOR RELIEF. MIKE WOULD LIKE TO USE THE SAME AGREEMENT AS PRIOR YEARS AND JUST CHANGE THE DATES. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

AUTHORIZATION TO PROCEED BRIDGE #32:

MIKE OBERGFELL PRESENTED THE COMMISSIONERS WITH AN AUTHORIZATION TO PROCEED FOR THE RIGHT OF WAYS, RE-DESIGN ON BRIDGE #32 LOCATED ON 500 N OVER THE LITTLE BLUE RIVER, MOTION TO APPROVE WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJORN WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR